27 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

Renegade Exploration Limited (ASX:RNX) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of Renegade Exploration Limited.

For and on behalf of the Board



Robert Kirtlan
Chairman

Results of meeting

Name of entity

Renegade Exploration Limited

ACN 114 187 978

Date of meeting

27 November 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	211,755,109	95.2%	10,749,785	4.8%	175,577,985	51,808,443	6,049,785	175,577,985	130,000
2	Re-election of Director – Mark Connelly	Passed	Poll	N/A	391,247,879	99.0%	3,835,000	1.0%	3,000,000	226,601,213	3,835,000	3,000,000	130,000
3	Approval of 10% Placement Capacity	Passed	Poll	N/A	384,333,094	98.5%	6,049,785	1.5%	7,700,000	224,386,428	6,049,785	3,000,000	130,000